



# FINANCE/EXECUTIVE COMMITTEE

## REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall  
55 Trinity Avenue  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

CITY OF ATLANTA

**Chairperson**  
The Honorable Alex Wan

Dasheika Ruffin  
(404) 330-6313  
[dmruffin@atlantaga.gov](mailto:dmruffin@atlantaga.gov)

Wednesday, November 30, 2016

1:00 PM

Committee Room 1

\*Please note, this is a regularly scheduled meeting of the Finance/Executive Committee.  
During this meeting we will not discuss or act upon any items currently before the City Utilities Committee.

### A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, November 30, 2016**, at **1:00 PM** in **Committee Room 1**.

### B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Alex Wan	Chair, District 6	Present	12:56 PM
Howard Shook	Vice Chair, District 7	Present	12:56 PM
Yolanda Adrean	District 8	Present	1:01 PM
Natalyn Mosby Archibong	District 5	Present	1:16 PM
Clarence "C. T." Martin	District 10	Present	12:56 PM
Felicia A. Moore	District 9	Present	1:03 PM
Andre Dickens	Post 3 At-Large	Present	1:02 PM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	12:47 PM
Dasheika Ruffin	Research and Policy Analyst	Present	12:55 PM

### Others in Attendance:

**Finance:** Jim Beard, CFO, John Gaffney, Yolanda Carr, Madhavi Rajdev and Paul Kwaw; **Aviation:** Roosevelt Council, CFO, Anita Williams, Michael Smith and Frank Rucker; **Public Works:** Richard Mendoza, Commissioner and Larry King; **Mayor's Office:** Katrina Taylor Parks, Deputy COS and Jalal Slade; **Law:** Mariangela Corales, Kristen Denius and Desmond Dorsey; **DPR:** Amy Phuong, Commissioner; **Human Resources:** Yvonne Cowser Yancy, Commissioner; **AIM:** Daphne Rackley, Deputy CIO; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

### C. ADOPTION OF AGENDA

ADOPTED AS AMENDED

### D. APPROVAL OF MINUTES

APPROVED

### E. PRESENTATION(S)/STATUS REPORT(S)

#### 1. ATL311 QUARTERLY REPORT

This presentation will be rescheduled

#### 2. DEPARTMENT OF HUMAN RESOURCES QUARTERLY REPORT

The Department of Human Resources Commissioner, Yvonne Cowser-Yancy, came before the Committee to present the department's quarterly report. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at [www.atlantaga.gov](http://www.atlantaga.gov) <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <<http://atlantacityga.iqm2.com/Citizens/Default.aspx>> and selecting the Finance/Executive Committee meeting link for November 30, 2016 and then by watching the video.

### **REGULAR AGENDA**

#### **F. ORDINANCE(S) FOR SECOND READING**

16-O-1639 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR HARDWARE MAINTENANCE AND SUPPORT SERVICES FOR CRITICAL BUSINESS SYSTEMS AND BACKUP TAPE LIBRARY COVERAGE FOR THE GENERAL FUND SERVER ENVIRONMENT PROVIDED BY SYSTEMS MAINTENANCE SERVICES, INCORPORATED AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9281 UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-5082H, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY-TWO THOUSAND TWO HUNDRED FOUR DOLLARS AND ZERO CENTS (\$72,204.00); EFFECTIVE OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Martin, Moore, Dickens

**ABSENT:** Archibong

16-O-1640 (2) - A SUBSTITUTED ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE FREEDOM PATHWAY PUBLIC ART PROJECT; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF UP TO FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000); AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE/SUB/AMENDED [UNANIMOUS]  
**MOVER:** Howard Shook, Vice Chair, District 7  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Martin, Moore, Dickens  
**ABSENT:** Archibong

Amend

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Alex Wan, Chair, District 6  
**SECONDER:** Yolanda Adrean, District 8  
**AYES:** Wan, Shook, Adrean, Martin, Moore, Dickens  
**ABSENT:** Archibong

Bring Forth Substitute

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Martin, Moore, Dickens  
**ABSENT:** Archibong

16-O-1641 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-4811, PARKING OPERATION MANAGEMENT SERVICES, WITH STANDARD PARKING CORPORATION, ON A MONTH-TO-MONTH BASIS FOR UP TO THREE (3) MONTHS, WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 0]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Martin, Dickens  
**ABSTAIN:** Moore  
**ABSENT:** Archibong

16-O-1652 (4) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING A TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE DISTRICT 3 CARRY FORWARD ACCOUNT TO THE DISTRICT 3 COUNCIL DISTRIBUTIONS ACCOUNT TO CONTINUE SERVING THE ATLANTA CITY COUNCIL DISTRICT 3 COMMUNITY AND FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 1]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Yolanda Adrean, District 8  
**AYES:** Wan, Adrean, Archibong, Martin, Dickens  
**NAYS:** Moore  
**AWAY:** Shook

16-O-1653 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A

TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00 FROM THE POST 1 CARRY FORWARD ACCOUNT TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/SUBSTITUTE [6 TO 0]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Alex Wan, Chair, District 6

**AYES:** Wan, Adrean, Archibong, Martin, Moore, Dickens

**AWAY:** Shook

Bring Forth Substitute

**RESULT: APPROVED [6 TO 0]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Alex Wan, Chair, District 6

**AYES:** Wan, Adrean, Archibong, Martin, Moore, Dickens

**AWAY:** Shook

16-O-1657 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE TRANSFER OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 COUNCILMEMBER EXPENSE ACCOUNT IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (25,000.00) AND TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) TO THE DISTRICT 11 SALARIES, PERM PART-TIME; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Alex Wan, Chair, District 6

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1669 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CORRECT ORDINANCE 16-O-1433 ADOPTED BY CITY COUNCIL ON SEPTEMBER 6, 2016 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON SEPTEMBER 15, 2016, BY REVISING AND REDEFINING THE AMOUNT OF RIGHT-OF-WAY TO BE ACQUIRED AND AUTHORIZED DURING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE MARTIN LUTHER KING JR. DRIVE INNOVATION CORRIDOR PROJECT; AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE WITH AFFECTED PROPERTY OWNERS; AUTHORIZING THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE CONDEMNATION PROCEEDINGS PURSUANT TO THE DECLARATION OF TAKING METHOD AUTHORIZED BY O.C.G.A SECTION 32-3-4 ET SEQ. AND TO USE THE SERVICES OF OUTSIDE COUNSEL, WHERE NECESSARY, TO HANDLE CONDEMNATION PROCEEDINGS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1670 (8) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR MAINTENANCE AND SUPPORT SERVICES RECEIVED FROM MILNER TECHNOLOGIES INCORPORATED FOR THE ATLANTA POLICE DEPARTMENT UNISEARCH IMAGEDIRECTOR DOCUMENT MANAGEMENT SYSTEM, AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-9417 WITH MILNER TECHNOLOGIES INCORPORATED FOR CONTINUED UNISEARCH IMAGEDIRECTOR SYSTEM MAINTENANCE AND SUPPORT SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR ONE (1) YEAR, EFFECTIVE JANUARY 1, 2017 TO DECEMBER 31, 2017, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-ONE THOUSAND, SEVEN HUNDRED THIRTY DOLLARS AND NO CENTS (\$161,730.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE/SUBSTITUTE [6 TO 0]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Archibong, Martin, Moore, Dickens  
**AWAY:** Adrean

Bring Forth Substitute

**RESULT:** APPROVED [6 TO 0]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Archibong, Martin, Moore, Dickens  
**AWAY:** Adrean

#### **G. RESOLUTION(S)**

16-R-4736 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A RENEWAL NO. 1 TO FC-8606, HVAC BUILDING MANAGEMENT SYSTEMS WITH SIEMENS INDUSTRY, INC. FOR THE APOGEE HVAC BUILDING SYSTEM AT 72 MARIETTA STREET, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND THREE HUNDRED AND FORTY DOLLARS AND ZERO CENTS (\$44,340.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND

FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-R-4737 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AMENDMENT NO. 3 TO CONTRACT FC-7154, CITYWIDE ELECTRICAL SERVICES, INCLUDING FC-7154A WITH MWI ELECTRICAL CONTRACTORS, INC., AND FC-7154B WITH FAITH TECHNOLOGIES, INC., TO INCLUDE ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-R-4738 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH MGT OF AMERICA, INC., FOR FC-9013, COST ALLOCATION CONSULTING SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, FOR COST ALLOCATION PLAN SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-EIGHT THOUSAND SEVEN HUNDRED NINETY DOLLARS AND ZERO CENTS (\$278,790.00) FOR THREE YEARS, WITH UP TO TWO ANNUAL RENEWALS, NOT TO EXCEED NINETY-FIVE THOUSAND NINE HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$95,930.00) FOR OPTION YEAR FOUR AND NINETY-FIVE THOUSAND NINE HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$95,930.00) FOR OPTION YEAR FIVE; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND) DEPARTMENT 200101 (NON-DEPARTMENTAL) ACCOUNT 5212001 (PROFESSIONAL SERVICES) FUNCTION ACTIVITY 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [6 TO 0]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Howard Shook, Vice Chair, District 7

**AYES:** Wan, Shook, Archibong, Martin, Moore, Dickens

**AWAY:** Adrean

- 16-R-4739 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO SPECIAL PROCUREMENT PURCHASING AGREEMENT NUMBER FC-9235, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH EVERBRIDGE, INC. TO PURCHASE THE EVERBRIDGE MASS NOTIFICATION MAINTENANCE AND SUPPORT, ON BEHALF OF THE ATLANTA

INFORMATION MANAGEMENT – AVIATION SERVICES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS AND ZERO CENTS (\$110,163.00) FOR THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 5501 (AIRPORT REVENUE FUND) 180107 (DEPARTMENT OF AVIATION, AVIATION INFORMATION SERVICES) EXPENDITURE 5222002 (REPAIR & MAINTENANCE EQUIPMENT) AND FUNCTIONAL ACTIVITY 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [6 TO 0]

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Alex Wan, Chair, District 6

**AYES:** Wan, Shook, Archibong, Martin, Moore, Dickens

**AWAY:** Adrean

16-R-4686 (13) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT FC-8653 WITH GREEN CITY SOLUTIONS, LLC AND BIGBELLY SOLAR, INC., PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE FOR THE USE, INSTALLATION, MAINTENANCE, AND DATA MANAGEMENT OF SOLAR-POWERED TRASH AND RECYCLING RECEPTACLES IN EXCHANGE FOR EXCLUSIVE ADVERTISING RIGHTS ON THE UNITS; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE/SUB/CONDITION [UNANIMOUS]

**MOVER:** Alex Wan, Chair, District 6

**SECONDER:** Clarence "C. T." Martin, District 10

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

Bring Forth Substitute

**RESULT:** APPROVED [6 TO 0]

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Andre Dickens, Post 3 At-Large

**AYES:** Wan, Shook, Archibong, Martin, Moore, Dickens

**AWAY:** Adrean

16-R-4694 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-XXXX WITH MOTOROLA SOLUTIONS, INC. PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NUMBER 980-2800008, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR P-25 RADIO SYSTEM UPGRADES, IN AN AMOUNT NOT TO EXCEED NINE MILLION FIVE HUNDRED THIRTY-NINE THOUSAND SEVEN HUNDRED ONE DOLLAR AND SIXTY-FIVE CENTS (\$9,539,701.65); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE ON CONDITION [UNANIMOUS]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Alex Wan, Chair, District 6  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

#### **H. PAPERS HELD IN COMMITTEE**

14-O-1265 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE-ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.  
(Held 5/28/14)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]      **Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

14-O-1267 (16) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.  
(Held 5/28/14)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]      **Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

14-O-1289 (17) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.  
(Held 7/30/14) (Held for further information)

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]      **Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens



- 14-O-1300 (18) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.  
(Held 6/11/14)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 14-R-4312 (19) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.  
(Held 10/29/14)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 14-R-4459 (20) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.  
(Held 11/25/14)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-O-1087 (21) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.  
(Held 2/26/15) (Held at the request of the author of the legislation)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-O-1193 (22) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.  
(Held 7/15/15) (Held for further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-O-1365 (23) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.  
(Held 8/26/15 by the Committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-O-1367 (24) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.  
(Held 8/26/15 by the Committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-O-1404 (25) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X

(PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

**(Held 9/15/15) (Held at the request of the author of the legislation)**

**(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

15-O-1489 (26) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Substituted and Held 10/28/15) (Held at the request of the department)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

15-O-1554 (27) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT ( %) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

**(Held 12/2/15) (Held for additional information)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

15-O-1581 (28) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND

AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

**(Held 12/16/15) (Held for additional information)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-O-1585 (29) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IX (FINANCE), DIVISION 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.  
**(Amended and Held 12/16/15) (Held at the request of the author of the paper)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-R-3726 (30) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.  
**(Held 6/24/15) (Held for additional information)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-R-3875 (31) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION

PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.  
(Held 7/29/15) (Held at the request of the author of the paper)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 15-R-4363 (32) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.  
(Held 11/10/15) (Held for additional information)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1030 (33) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.  
(Held 1/27/16 for further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-R-3147 (34) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)

Held 2/10/16 by the Committee (1 nay).)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1107 (35) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN";

AND FOR OTHER PURPOSES.

(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-C-5047 (36) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-C-5048 (37) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-C-5050 (38) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-C-5051 (39) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.  
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1184 (40) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.  
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1185 (41) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.  
(Held 4/27/16 by the Committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1192 (42) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.  
(Held 4/27/16 by the Committee for further review and additional information.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-R-3598 (43) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Substituted and Held 5/11/16 by the committee for additional information and further review)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1274 (44) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

**(Held 5/25/16 by the Committee for a substitute and further review.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1289 (45) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

**(Held 5/25/16 by the Committee for a substitute and further review.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1291 (46) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA



DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND  
FOR OTHER PURPOSES

**(Held 5/25/16 by the Committee for a substitute and further review.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1292 (47) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

**(Held 5/25/16 by the Committee for a substitute and further review.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1293 (48) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

**(Held 5/25/16 by the Committee for a substitute and further review.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1294 (49) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

**(Held 5/25/16 by the Committee for a substitute and further review.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1295 (50) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES

OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES  
(Held 5/25/16 by the Committee for a substitute and further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1328 (51) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1236 (52) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-C-5105 (53) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1427 (54) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.  
(Held 8/24/16 by the committee for a feasibility study to be conducted.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

- 16-O-1430 (55) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.  
(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1447 (56) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

**(Held 8/24/16 by the committee for further review)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1449 (57) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.

**(Held 8/24/16 by the committee for additional information)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1453 (58) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.

**(Held 8/24/16 by the committee for additional information)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS]      Next:**  
**12/5/2016 1:00 PM**

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1533 (59) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 9/28/16 at the request of the author for additional information and**

further discussion)

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1543 (60) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.

**(Held 10/12/16 for additional information and further discussion)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-R-4517 (61) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZINGTHE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$ \_\_\_\_\_ : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

**(Held 10/26/16 by the Committee for additional information and further discussion.)**

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-O-1617 (62) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE ATLANTA HUMAN RELATIONS CODE (ATLANTA CODE OF ORDINANCES CHAPTER 94, ARTICLES I THOUGH VI), WHICH PROHIBITS DISCRIMINATION THROUGHOUT THE CITY, IN ORDER TO REMAIN CONSISTENT WITH CHANGES TO FEDERAL LAWS AND REGULATIONS, AND WITH CURRENT TERMINOLOGY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS] Next:**  
**12/5/2016 1:00 PM**

**MOVER:** Alex Wan, Chair, District 6

**SECONDER:** Clarence "C. T." Martin, District 10

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

Bring Forth Substitute

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Alex Wan, Chair, District 6  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-R-4587 (63) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWELVE THOUSAND NINE HUNDRED ELEVEN DOLLARS AND THIRTY-FIVE CENTS (\$12,911.35) TO ARKE SYSTEMS, LLC FOR THE PURPOSE OF REIMBURSING DOUBLE REMITTANCE OF TAXES FOR TAX YEARS 2013; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.  
**(Held 11/16/16 by the Committee for further review and additional information.)**

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]      **Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-R-4588 (64) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND FOURTEEN THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS AND FIFTY-FOUR CENTS (\$14,244.54) TO CASEAS, LLC FOR THE PURPOSE OF REIMBURSING OVERSTATEMENT OF REVENUES FOR TAX YEARS 2013 AND 2014; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.  
**(Held 11/16/16 by the Committee for further review and additional information.)**

**RESULT:** HELD IN COMMITTEE [UNANIMOUS]      **Next:**  
**12/5/2016 1:00 PM**  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

#### **I. ITEM(S) NOT ON THE AGENDA**

16-O-1654 (65) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE ADVANCEMENT OF FINAL PAYMENT FOR THE ATLANTA STREETCAR DESIGN-BUILD PROJECT, PURSUANT TO THE CITY'S INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA"); TO AUTHORIZE THE ANTICIPATION ELIGIBLE PROJECT COSTS FROM APPLICABLE FEDERAL GRANT FUNDS, AS REIMBURSED BY THE FEDERAL TRANSIT AUTHORITY ("FTA") TO MARTA, AS GRANTEE OF APPLICABLE FEDERAL GRANTS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE/SUB/CONDITION [6 TO 1]  
**MOVER:** Yolanda Adrean, District 8  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Dickens  
**NAYS:** Moore

Bring Forth Substitute

**RESULT:** APPROVED [6 TO 1]  
**MOVER:** Alex Wan, Chair, District 6  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Dickens  
**NAYS:** Moore

16-R-4685 (66) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF NINETY-SIX THOUSAND (96,000) LABELS FOR RESIDENTIAL RECYCLING BINS WITH A VALUE OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FROM RECYCLE ACROSS AMERICA; TO ACCEPT THE DONATION OF RECYCLING OUTREACH AND EDUCATION SERVICES WITH A VALUE OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM RECYCLE ACROSS AMERICA; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH RECYCLE ACROSS AMERICA; AND FOR OTHER PURPOSES.  
(Favorable by City Utilities Committee and referred to Finance/Executive Committee 11/29/16.)

**RESULT:** FAVORABLE [UNANIMOUS]  
**MOVER:** Yolanda Adrean, District 8  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-R-4690 (67) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NUMBER ONE (1) AND AMENDMENT NUMBER ONE (1) WITH LABWORKS, LLC FOR FC-8955, LABWORKS LIMS SOFTWARE SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND, EIGHT HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$36,825.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
(Favorable as Amended by City Utilities Committee and referred to Finance/Executive Committee 11/29/16.)

**RESULT:** FAVORABLE AS AMENDED [UNANIMOUS]  
**MOVER:** Yolanda Adrean, District 8  
**SECONDER:** Clarence "C. T." Martin, District 10  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

16-R-4692 (68) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING

THE MAYOR OR HIS DESIGNEE TO. ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH XXXXX, ON BEHALF OF THE CITY OF ATLANTA, TO FINANCE (TBD) THE PRODUCTS AND SERVICES AGREEMENTS WITH MOTOROLA SOLUTION THAT ARE REQUIRED FOR THE CITY OF ATLANTA'S P-25 RADIO SYSTEM UPGRADES, IN AN AMOUNT NOT TO EXCEED NINE MILLION FIVE HUNDRED THIRTY-NINE THOUSAND SEVEN HUNDRED ONE DOLLAR AND SIXTY-FIVE CENTS (\$9,539,701.65); SUBJECT TO TBD AT A RATE NOT TO EXCEED TBD PERCENT (TBD%), AND TBD PAYMENTS, STARTING TBD; ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID TBD AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Favorable on Condition by Public Safety & Legal Administration Committee and referred to Finance/Executive Committee 11/29/16.)**

**RESULT: FAVORABLE ON CONDITION [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, District 10

**SECONDER:** Alex Wan, Chair, District 6

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

#### **J. WALK-IN LEGISLATION**

16-R-4751 (69) - \*\*\*A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FC-8899, STATE GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED ANNUALLY ONE HUNDRED EIGHTY-SIX THOUSAND DOLLARS AND NO CENTS (\$186,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$60,000.00); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$60,000.00); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$66,000.00); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [6 TO 0]**

**MOVER:** Alex Wan, Chair, District 6

**SECONDER:** Clarence "C. T." Martin, District 10

**AYES:** Wan, Shook, Adrean, Archibong, Martin, Dickens

**ABSTAIN:** Moore

16-R-4750 (70) - \*\*\*AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE URGING THE 2017 GEORGIA GENERAL ASSEMBLY TO SUPPORT THE CITY OF ATLANTA'S 2017 LEGISLATIVE PACKAGE; AND FOR OTHER PURPOSES.



**RESULT:** FAVORABLE/AMND/CONDITION [UNANIMOUS]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Howard Shook, Vice Chair, District 7  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

Amend

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Clarence "C. T." Martin, District 10  
**SECONDER:** Andre Dickens, Post 3 At-Large  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Moore, Dickens

**K. REMARKS FROM PUBLIC**

Kyle Kessler

**L. EXECUTIVE SESSION**

Enter Executive Session

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Alex Wan, Chair, District 6  
**SECONDER:** Yolanda Adrean, District 8  
**AYES:** Wan, Shook, Adrean, Archibong, Martin, Dickens  
**ABSTAIN:** Moore

Close Executive Session

**RESULT:** ADOPTED [4 TO 0]  
**MOVER:** Andre Dickens, Post 3 At-Large  
**SECONDER:** Alex Wan, Chair, District 6  
**AYES:** Wan, Martin, Moore, Dickens  
**AWAY:** Shook, Adrean, Archibong

**M. REQUESTED ITEMS**

2/26/14

1. Mrs. Katrina Taylor-Parks will provide a spreadsheet to show approximately \$30 to \$50 million dollars of Right-of-Way improvements.

4/30/14

2. A Presentation of all the City's asset and inventory by the Administration, to include a conversation around policy and plans going forward. *(An update has been provided for this requested item, however additional information is required)*

9/24/14

3. Councilmember Moore's requests access to the City's financial transactions in Oracle. Update: The scope of the request has been limited to view only access. Councilmember Moore view-only access to the disbursements coming in and out of the City (*i.e. accounts receivables and accounts payables*).

4. Councilmember Moore requested the actual performance evaluations for Clark Maintenance and Supplies, Inc. from Mr. Keith Brooks.
5. Councilmember Shook requested information on how the data from KRONOS is monitored and collected.

**6/10/15**

6. Councilmember Moore requested for Council to be able to have the same access to Open Records Request relating to the Executive Office, as it has to Open Record Requests from other departments.

**6/24/15**

7. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

**7/15/15**

8. Councilmember Wan requested an updated version of the City of Atlanta Employee Pay Scale from Commissioner Yancy.

**5/27/15**

9. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (*August 26, 2015*).

**6/24/15**

10. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

**2/24/16**

11. Councilmember Moore asked Staff to follow-up with Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, procedures for overtime pay for certain APD Officers required to go to court.
12. Councilmember Adrean asked Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, to provide the Council with information concerning the eligibility requirements and the difference with overtime pay vs. comp time for APD Officers.

**5/11/16**

13. Councilmember Moore requested APD and Commissioner Yancy to provide a list of the top five (5) jurisdictions APD officers decide to work for after leaving the City. Additionally, Councilmember Moore requests a comparison of salary, healthcare and benefit packages and incentive pay for the five jurisdictions compared to the City of Atlanta.
14. Councilmember Martin requested information on how many APD officers live within the City limits.
15. Councilmember Moore requested information for Crywolf False Alarm Program:
  - a. Overview of the program

- b. How many people were fined due to failing to register their alarms?
- c. How much has the vendor collected to-date from late registration penalties?
- d. How many people have paid the \$100.00 late fee to-date?

**6/15/16**

- 16. Councilmember Shook requested Commissioner Yancy to provide information regarding what year did the City reached its threshold for authorized positions, what was that amount and what was the City's population that year?

**6/29/16**

- 17. Councilmember Wan requested that Leslie Ward provide follow-up from previous audits reports when she presents new audit reports.

**9/28/16**

- 18. Councilmember Wan requested that the Pension Boards appear before the Committee to provide an update by the end of October 2016.

**10/28/16**

- 19. Councilmember Wan requested that Commissioner Yancy confirm employees' receipt of longevity pay bonuses.

**11/16/16**

- 20. Councilmember Shook requested that APD provide information on the education efforts Crywolf used to educate the public regarding the need to register their alarms and trends data for false alarms.
- 21. Councilmember Moore requested that APD provide a copy of the Crywolf Agreement that defines the vendor's responsibilities to the City and the public.

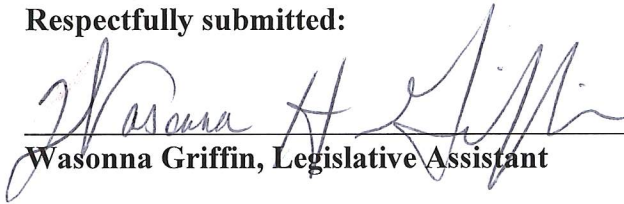
**11/29/16**

- 22. Requested information, if any, will be included on the final copy of the minutes for this meeting.

**N. ADJOURNMENT**

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 4:22 PM

Respectfully submitted:



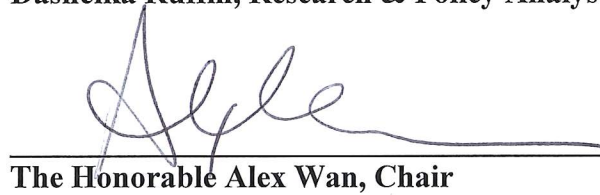
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Wasonna Griffin, Legislative Assistant



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Dasheika Ruffin, Research & Policy Analyst



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The Honorable Alex Wan, Chair